

draft

MINUTES OF TOWN BOARD MEETING

August 11, 2010-7:00 pm

1. Call to order-Chairperson Roger Anclam called the month Town Board meeting to order at 7:00 pm. The pledge was said.

2. Roll Call-Those present were Bill Brewer, Darrell Simonides, Tim Kopp, Ron Splan and Chairperson Roger Anclam. A quorum was present.

3.Approval of Agenda- Bill Brewer moved to approve the agenda as presented, but to possibly not address item 13c until Bob Halderson arrived. Second by Tim Kopp. Motion carried with a voice vote.

4. Committee Reports

a. Highway Department-Mike Birkholz reported they mowed all grounds the Town was responsible for, and worked on Barbara Lane. Chair Roger Anclam noted he and Mike met with persons that were sold a grave than had been previously sold and designated ownership of another gravesite for them.

b. Fire Department-Chief Huffman reported there were 22 calls. The practice was pumping at 250 gpm for an hour. Chief Huffman commended his volunteers for the time and dedication they put in for the investigation of the Gun Club fire. The Board had toured the fire department prior to the Town Board meeting; some improvements have been made to the facility over the last few years.

c. Police Department-Chief LeFeber commented on the fire at the Gun Club as well.

d. Safety Committee-Jere Crouse reported the Committee did not meet in August.

e. Parks Committee-Darrell Simonides reported Barbara Lane boat launch is almost complete.

f. Cemetery Committee-Jean Swanson reported the Committee met August 5, 2010. They discussed insurance coverage, signage, veterans area and the form for donations received for the cemeteries. There are 2 vacancies on the Committee.

g. Additional Report- None

5. Public Notices-

- a. Planning Commission-Aug. 18, 2010-7:00 pm
- b. Turtle Community Org-Aus.20,2010-7:00 pm
- c. Court-Sept. 1,20106:00 pm
- d. Cemetery Committee-TBA

- e. Safety Committee-TBA
- f. Town Board-Sept. 8,2010-7:00 pm
- g. Fall Primary Election-Sept. 14, 2010

6. Citizen Comments-Bill Perkins, Beloit Auction was present to get answers regarding a land division he had spoken with Planning Chair Don Jones previously .

7. Board Comments-Chair Roger Anclam explained the special assessment process pertaining to the request last month.

8. Minutes-Bill Brewer moved to approve the minutes for July 14, 2010 as presented. Second by Ron Splan. Motion carried with a voice vote.

9. Invoices-Bill Brewer moved to approve payment of the invoices. Second by Tim Kopp. Motion carried with a voice vote.

10. Treasurer's Report- The checking balance is \$416,547.24, Cemetery CD1-\$10,210.57, Cemetery CD2-\$31,963.77, Impact Fees-\$9,062.54 and Cemetery Savings-\$5.00. Bill Brewer moved to approve the Treasurer's report as presented. Second by Ron Splan. Motion carried with a voice vote.

11. Planning Commission-Chairperson Don Jones reported the Commission met July 21, 2010. Ordinance violations on Lathers Road was discussed, I-43 Storage-outside storage was discussed; the owner decided to drop the issue at this time. James Hurley, Rock County Humane Society representative was present to address animals at large, James Lathers, Lathers Sand and Gravel was present to answer questions, ordinance 62 was reviewed, and application for a conditional use permit was received; the Planning Commission suggested applying to rezone the property. A Town Board/Planning Commission workshop will be scheduled in November.

12. Unfinished Business

a. Attorney Henderson Representing the Town for Jury Trial-Attorney Henderson received a letter from the City of Milton Clerk stating the case was considered closed and he didn't feel the Board needed to act at this time.

13. New Business

a. Letter from Attorney Henderson-Planning Commission had requested that Attorney Henderson send a letter to the Town Board to follow up on the ordinance violations on Lathers Road. After lengthy discussion between the Board and residents; Chair Roger Anclam will contact Mr. Oldenburg to get the equipment removed from his property.

b. News Release from Attorney General J.B. Van Hollen-Chair Roger Anclam noted to Board members the Attorney General's news release regarding emails.

c. City of Beloit Truck Traffic-Chair Roger Anclam had contacted Mike Flesch, City of Beloit regarding truck traffic on Turtle Town Hall Road. Robert Halderson, Custom Ditching has a conditional use permit with the City of Beloit and Gateway Boulevard is the designated route for the trucks leaving his quarry. Mr. Halderson was present-noted his donations throughout the years and expressed his thoughts regarding posting the road. Mike Birkholz, Highway Superintendent reported approximately 20-25% of

Turtle Town Hall Road is in the Town of Turtle. Bill Brewer moved to not take any action regarding the truck traffic on Turtle Town Hall Road. Second by Tim Kopp. The motion carried with the following roll call vote: Bill Brewer-aye, Darrell Simonides-nay, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.

d. Crack filling Estimates-Highway Superintendent Mike Birkholz submitted estimates from Rock County Highway, Fahrner and Crack Filling Service Corporation. Mike Birkholz recommended Fahrner to do the crack filling. Tim Kopp moved to have Fahrner do the crack filling for \$8470 with a 3 year warranty. Second by Bill Brewer. Motion carried with the following roll call vote-Bill Brewer-aye, Darrell Simonides-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.

e. Fired Department Driveway Tree Trimming-Tim Kopp reported the Board of Directors of the Fire Department discussed long driveways with trees grown over and their concern with not being able to get to fires timely. Bill Brewer moved to give the Fire Department the authority to contact residents with long driveways to make sure the fire trucks can get through. Second by Tim Kopp. Motion carried with at voice vote.

f. Approve Mileage-Deb Bennett-Bill Brewer moved to approve mileage submitted by Deborah Bennett for \$90.15. Second by Ron Splan. Motion carried with a voice vote.

g. Consider Conditional Use Permit Fee for Rock County Parks-Rock County Parks has submitted an application for a conditional use permit and asked to have the fee waived. Chair Roger Anclam moved to waive the fee for Rock County Parks Department's conditional use permit to develop the Boys and Girls Club into a park. Second by Darrell Simonides. Motion carried with a voice vote.

14. Adjournment-All business complete Chair Roger Anclam adjourned the meeting at 9:00 pm.

Respectfully Submitted,

Deborah Bennett
Clerk/Treasurer